



**Tuesday October 30<sup>th</sup>, 2012, 3:00 PM Meeting**  
Sullivan County NH, Board of Commissioners  
**Regular Business Meeting**

**AGENDA - 2<sup>nd</sup> Revision**

**Meeting Location: Unity County Complex – Sullivan County Health Care**

Sullivan County Health Care Facility – Frank Smith Living Room – 1<sup>st</sup> Floor  
MapQuest/Google Address: 5 Nursing Home Drive, Claremont, NH 03743

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|-------------------|----|---|
| 3:00 PM – 3:05 PM | 1. | Conservation District Manager, <i>Lionel Chute</i><br>Introductions to  |
| 3:05 PM – 3:25 PM | 2. | Department of Corrections Superintendent's<br>Report, <i>Ross L. Cunningham</i> <ul style="list-style-type: none"><li>a. Population Census Review</li><li>b. Staffing Review</li><li>c. Food Pantry Donation Update</li><li>d. Public Safety Notification System Discussion</li></ul>   |
| 3:25 PM – 3:45 PM | 3. | Sullivan County Health Care Administrator's<br>Report, <i>Ted Purdy</i> <ul style="list-style-type: none"><li>a. Census</li><li>b. Staffing</li></ul>   |
| 3:45 PM – 4:05 PM | 4. | County Administrator's Report, <i>Greg Chanis</i> <ul style="list-style-type: none"><li>a. FY 13 Financial Update</li><li>b. Biomass Project Update</li><li>c. Review of Draft Agreement with Newport Town<br/>&amp; County For Parking Lot and Building Upkeep</li><li>d. Prescription Discount Card Statistics Update</li><li>e. Proposed Title Change Follow-up Discussion</li></ul> |

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- 4:05 PM – 4:20 PM    5.    Commissioners' Report
- a. Old Business
  - b. New Business
    - i. Bank Documents: Resolution Required to Update Signees
    - ii. Other Meeting Notices Received or Presentations Scheduled
    - iii. Employee Gift Card Discussion
    - iv. NHAC Conference Update – Nursing Home Employee of the Year Award
    - v. CDFA CDBG Grant#11-410-CDED: Ratification to Extend Completion Date from 12/31/12 to 12/31/13 (Notarize)
- 4:20 PM – 4:35 PM    6.    Public Participation
- 4:35 PM – 4:40 PM    7.    Meeting Minutes Review
- a. Jul 19<sup>th</sup>, 4:30 Executive Session Minutes
  - b. Jul 24<sup>th</sup>, 3:46 PM Executive Session Minutes
  - c. Aug 7<sup>th</sup>, 4:02 PM Executive Session Minutes
  - d. Aug 21<sup>st</sup>, 4:41 PM Executive Session Minutes
  - e. Aug 28<sup>th</sup>, 4:00 PM Executive Session Minutes
  - f. Oct 9<sup>th</sup>, 2012 Public Meeting Minutes
- 4:40 PM – 4:55 PM    8.    Probable Executive Session Per RSA 91-A:3.II.e. – Litigation Issue
- 4:55 PM                      9.    Adjourn Meeting

*Upcoming Events / Meetings:*

- **Nov 6<sup>th</sup> Tue. Election Day** (Commissioner meeting rescheduled for 11/13)
- **Nov 12<sup>th</sup> Mon. Newport County Complex Closed in Observance of Veteran's Day**
- **Nov 13<sup>th</sup> Tue. Sullivan County Board of Commissioners Meeting**
  - **Time:**    **3 PM**
  - **Place:**    Newport, 14 Main Street – 1<sup>st</sup> Floor Commissioners Conf. Room

The times reflected on this agenda, other than the start time, are estimates. Actual time will depend on level of interest and participation.